

**LAMPREY REGIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
JANUARY 21, 2022 3:30 PM**

**LEE PUBLIC SAFETY COMPLEX
20 GEORGE BENNETT ROAD
LEE, NH 03861**

- I. Open Meeting
- II. Roll Call/Introductions
- III. Minutes of the following meetings:
 - a. June 11, 2021 Emergency Special Meeting
 - b. November 30, 2021 Regular Meeting
 - c. December 22, 2021 Public Hearings on 2022 Budgets
- IV. FY 2021 Financial Reports
 - a. Closure Fund
 - b. Operating Fund
 - c. Possible Merger of the Funds
- V. Adoption of Final Proposed Budgets for FY 2022
 - a. Closure Fund
 - b. Operating Fund
- VI. Election of Cooperative Officers for the Year
- VII. Any Other Business and/or Questions
- VIII. Adjournment